

EXECUTIVE BOARD OF DIRECTORS

ANNUAL MEETING – Via ZOOM

Agenda – Monday, June 13, 2022

(Please telephone OR e-mail the office nearest you if unable to attend): **Quorum Required**

Merrill (715)536-9581 | Wisconsin Rapids (715)424-2581 | Wausau (715)842-0681 | Marshfield (715) 387-2626

FINANCE COMMITTEE: 5:45 PM

- AGENDA:
1. Review April/May Expenses
 2. Approval of 2021 990

6:00 P.M. (VIA Zoom)

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 11th, 2022 Meeting
 - D. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee – None, did not meet
 - B. Target Group Sector Nominating Committee – None, did not meet
 - C. Finance Committee – **Finance Chair recommends board approval**, no vote needed
- III. **YHDP- Youth Housing Demonstration Project Grant Update – Executive Director**
- IV. **COMMUNITY NEEDS ASSESSMENT – Discussion**
- V. **COMMUNITY NEEDS ASSESSMENT – APPROVAL needed - Motion required-Board President**
- VI. **GRANT'S UPDATE (Various Housing and AmeriCorps) — Executive Director**
- VII. **PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report
 2. Board approval for 2022.2023 Weatherization Contract – **Board President** to ask board for approval

NEXT MEETING: August 8, 2022

LOCATION: GREAT DANE PUB– 2305 Sherman Street, Wausau, WI 54401

NCCAP MISSION

The mission of NCCAP is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties (WI). NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency.

Pam Glynn

Subject: NorthCentral CAP's Board of Directors Zoom Meeting
Location: [https://us06web.zoom.us/j/84699587078?
pwd=ZFBqMDVRRm8xWXltbE44b000SFd5Zz09](https://us06web.zoom.us/j/84699587078?pwd=ZFBqMDVRRm8xWXltbE44b000SFd5Zz09)

Start: Mon 6/13/2022 6:00 PM
End: Mon 6/13/2022 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 84699587078

NorthCentral CAP is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/84699587078?pwd=ZFBqMDVRRm8xWXltbE44b000SFd5Zz09>

Meeting ID: 846 9958 7078

Passcode: 600894

One tap mobile

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Dial by your location

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